BOARD OF SUPERVISORS MEETING SECOND MEETING, 2022 SESSION (2) JANUARY 7, 2022

The Buena Vista County Board of Supervisors met in special session on Friday, January 7, 2022 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder and with Auditor Susan Lloyd as clerk for the meeting.

Motion by Ringgenberg, second by Snyder, to approve the 2nd Reading of <u>Ordinance No. 1.6</u> <u>Voting Precincts</u> and to set the 3rd Reading of Ordinance No. 1.6 Voting Precincts for Tuesday, January 11, 2022 at 9:00 am. Carried.

Motion by Huseman, second by Altena, to approve the minutes of 1/3/22, as corrected. Carried.

Motion by Snyder, second by Ringgenberg, to approve and authorize the Chair to sign the <u>IEDA</u> <u>Business Financial Assistance Application</u> for Platinum Crush, LLC. Carried.

<u>FY'23 budget requests</u> were received from the following departments: Matt Madsen-DHS, Brian Blomme-Drainage Department, Greg Johnson-Conservation, Weed Dept., and Bait Shop, Kory Elston-Sheriff, Jail, K-9, Comm Center, and miscellaneous budgets, Joe Keller-Bldg/Grounds, Danelle Haberman-Treasurer, Dave Andrews-Veterans and General Relief, Julie Sather-Public Health, Bret Wilkinson-Secondary Road, and the Board reviewed their budget and the County Farm budget.

There being no further business, motion by Ringgenberg, second by Huseman, to adjourn the meeting at 4:40 p.m. until Tuesday, January 11 at 8:30 a.m. for a special meeting and departmental budget reviews.